

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 12, 2000

MORNING SESSION - Meeting was called to order at 9:06 a.m.

Present: Supervisors Dianne Jacob Chairwoman; Ron Roberts, Vice Chairman; Greg Cox, Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for Board of Supervisors meeting of December 15, 1999, and Air Pollution Control District Statement of Proceedings/Minutes for December 15, 1999.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors approved the minutes for the meeting of December 15, 1999, and Air Pollution Control District Statement of Proceedings/Minutes for December 15, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication
(No Speakers)

Board of Supervisors' Agenda Items

1. STATUS OF THE CONSTRUCTION OF SR-56
2. TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY BOARD OF SUPERVISORS
3. SET HEARING FOR 2/9/2000, 9:00 A.M.
RESOLUTION OF INTENTION TO FORM THE SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 FOR THE UNINCORPORATED AREA OF SAN DIEGO COUNTY
4. CHANGE OF APPROPRIATIONS FOR COUNTY SERVICE AREA 12 - LOMAIR, ESCONDIDO AREA
[THE FUNDING SOURCE IS THE CAPITAL RESERVE ACCOUNT FOR COUNTY SERVICE AREA 12 - LOMAIR]
(4 VOTES)
5. APPLICATION AND ACCEPTANCE OF THE 1999-2000 PUBLIC EDUCATION AND AMNESTY DAY GRANT FOR WASTE TIRES

01/12/2000

6. MCCLELLAN-PALOMAR AIRPORT – ORION STREET – SALE OF EASEMENTS FOR ROAD WIDENING, ACCESS, LANDSCAPING AND DRAINAGE
(4 VOTES)
7. CHANGES TO THE MEMBERSHIP OF THE COUNTY'S REGIONAL ECONOMIC TASK FORCE
8. SET HEARING FOR 2/9/2000, 9:00 A.M.
RUTHERFORD RANCH/VOLCAN MOUNTAIN PHASE V– ACQUISITION OF PARCEL NO. 99-0077-A (RUTHERFORD)
9. RESOLUTIONS AMENDING REGIONAL WASTEWATER DISPOSAL AGREEMENT; ACCEPTANCE OF NEW PARTICIPATING AGENCY: EAST OTAY MESA SEWER MAINTENANCE DISTRICT
(RELATES TO SANITATION DISTRICT AGENDA NO. 2)
10. FIRST AMENDMENT TO JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE JULIAN UNION SCHOOL DISTRICT FOR PARK IMPROVEMENTS AT JULIAN ELEMENTARY SCHOOL
[FUNDING SOURCE IS PALOMAR/JULIAN AREA PARK LAND DEDICATION ORDINANCE FUNDS]
11. SUBMITTAL OF COMMENTS TO SANDAG ON DRAFT 2020 REGIONAL TRANSPORTATION PLAN
12. CLOSED SESSION
(CARRYOVER ITEM FROM 1/11/00 AGENDA NO. 23)

1. **SUBJECT: STATUS OF THE CONSTRUCTION OF SR-56**
(Supv. Dist: All)

OVERVIEW:

Update and report on the status of SR56.

RECOMMENDATION:

SUPERVISORS SLATER AND ROBERTS:

Receive a report from the Department of Public Works regarding the status of the construction of SR56 including information regarding scheduling, environmental permitting, contracts, costs and updates from SANDAG and Caltrans.

ACTION:

The Board of Supervisors received the report.

2. **SUBJECT: TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY BOARD OF SUPERVISORS**
(Supv. Dist: All)

OVERVIEW:

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. This committee recommends your action on 32 items, recommending adoption of 18 items, and not recommending adoption of or taking an alternative action on 12 items (A, D, E, F, G, H, I, M, T1, T2, W1, & W2). The committee also recommends the continuance of two items (B & V). One item (Q) was continued at the request of the respective community planning group prior to the meeting.

Items G and K from the October 8, 1999 TAC meeting were continued by the Board at the December 8, 1999 meeting and are included as part of this report as recommendations G-C and K-C.

Also included is a follow up report on the status of evaluating the installation of a left turn pocket on Bonita Road onto Dory Drive.

FISCAL IMPACT:

Funds for this proposal are budgeted in the Road Fund.

RECOMMENDATION:

TRAFFIC ADVISORY COMMITTEE:

Consider and file report including the following recommendations:

- A. El Capitan Real Road between Broad Oaks Road and Robledo Real Road, EL CAJON-Do not change the 45 MPH speed limit.

- B. Willow Lane, west side, from Jesmond Drive southerly to the End, JESMOND DENE-Continue this item to allow residents an opportunity to develop a proposed parking plan.
- C. Mission Road, west side, from the north line of Laurine Lane northerly 160 feet, FALLBROOK-Establish a parking restriction.
- D. Rancho Santa Fe Farms Road and Rancho Santa Fe Farms Drive, FAIRBANKS RANCH-Do not establish a stop control for northbound traffic on Rancho Santa Fe Farms Road.
- E. Aurora Road and Serenity Court, LAKESIDE-Do not establish an all-way stop control.
- F. Linea Del Cielo and El Camino Real, RANCHO SANTA FE-Do not establish an all-way stop control.
- G. Linea Del Cielo and Rambla De Las Flores/Calzada Del Bosque, RANCHO SANTA FE-Do not establish an all-way stop control.
- H. El Camino Del Norte and Aliso Canyon Road, RANCHO SANTA FE-Do not establish an all-way stop control.
- I. El Camino Del Norte and Lago Lindo, RANCHO SANTA FE-Do not establish an all-way stop control.
- J. El Montevideo and Lago Lindo, RANCHO SANTA FE-Establish an all-way stop control.
- K. El Montevideo and Lago Lindo, RANCHO SANTA FE-Establish a painted crosswalk on the south leg of El Montevideo and on the east leg of Lago Lindo in conjunction with the recommended all-way stop control.
- L. Eltinge Drive, south side, from a point 70 feet east of Eltinge Place easterly 400 feet and on the north side from a point 130 feet east of Eltinge Place easterly 200 feet, ALPINE-Establish a parking prohibition.
- M. Harness Street and Sweetwater Lane (non-maintained street), LA PRESA-Do not establish an all-way stop control.
- N. Palmyra Drive and Estrelita Drive, VISTA-Establish a yield control for southbound traffic on Palmyra Drive.
- O. Hanson Lane between San Vicente Road and Wilson Road, RAMONA-Direct that the 45 MPH speed limit be certified for radar enforcement.

- P. Keyes Road between Hanson Lane and Old Julian Highway, RAMONA-Establish a 40 MPH speed limit and direct that it be certified for radar enforcement.
- Q. Challenge Boulevard and Centinella Drive, CASA DE ORO-The issue of establishing an all-way stop control was continued prior to the meeting at the request of the Valle de Oro Community Planning Group.
- R. Fury Lane, 170 feet east of Avocado School Road, RANCHO SAN DIEGO-Relocate the existing mid-block school crosswalk.
- S. Mountain Meadow Road between Champagne Boulevard and the northerly end of the County-maintained road, HIDDEN MEADOWS-Increase the existing 40 MPH speed limit to 50 MPH on the segment of roadway between Champagne Boulevard and Hidden Meadows Road. Decrease the existing 40 MPH speed limit to 35 MPH on the segment of roadway between Hidden Meadows Road and the end of the County-maintained road. Direct that these two recommended speed limits be certified for radar enforcement.
- T1. Oak Drive from a point 1200 feet east of White Goose Road westerly to Lake Morena Drive, LAKE MORENA-Do not establish a formal speed limit.
- T2. Lake Morena Drive from a point 1200 feet south of Molchan Drive northerly to the entrance to Lake Morena, LAKE MORENA-Do not establish a formal speed limit.
- U. Lake Morena Drive between Buckman Springs Road and the entrance to Lake Morena County Park, LAKE MORENA-Establish a Through Highway from Buckman Springs Road to the south line of Oak Drive. Amend the existing Through Highway on Oak Drive to include Lake Morena Drive from the north line Oak Drive to the north line of Lake Shore Drive.
- V. Seventh Street between Main Street/SH 78 and Telford Lane, RAMONA-Continue the issue of establishing a seven ton weight limitation to a future Traffic Advisory Committee meeting.
- W1. Jamacha Boulevard in the vicinity of the Sweetwater Lodge, SPRING VALLEY-Do not establish a mid-block crosswalk.
- W2. Jamacha Boulevard east of Trace Road, SPRING VALLEY-Do not establish a mid-block crosswalk.
- X1. Cristianitos Road, south side, from the east line of I-5 Northbound off-ramp easterly 80 feet and on the north side from the west line of El Camino Real westerly 50 feet, SAN CLEMENTE-Amend an existing parking prohibition.
- X2. El Camino Real, both sides, from Cristianitos Road northerly to the Orange County Line, SAN CLEMENTE-Delete an existing parking prohibition.

- X3. Cole Grade Road, both sides, from Valley Center Road northerly to a point 500 feet north of Fruitvale Road, VALLEY CENTER-Establish a parking prohibition.
- X4. Spring Drive, east side, from a point 60 feet south of Spring Place southerly to the end of the County-maintained road, SPRING VALLEY-Amend an existing bus loading zone.
- X5. Spring Drive, east side, from a point 135 feet south of Spring Place southerly to the end of the County-maintained road, SPRING VALLEY-Delete an existing passenger loading zone.
- X6. Calle Albara, south side, from Avenida Apolinaria westerly 130 feet and on the north side from Calle Naranja easterly 100 feet, RANCHO SAN DIEGO-Establish a parking prohibition.
- X7. Fury Lane, south side, from Avocado Boulevard easterly to a point 180 feet east of Avocado School Road (private street), RANCHO SAN DIEGO-Establish a parking prohibition from 8 AM to 3 PM on school days.
- X8. Fury Lane, south side, from a point 560 feet east of Avocado Boulevard easterly 110 feet, RANCHO SAN DIEGO-Amend an existing passenger loading zone during school hours.

The following items from the October 8, 1999 Traffic Advisory Committee meeting were continued by the Board at the December 8, 1999 Board meeting.

- G-C Cape Horn Drive from the east line of Second Street easterly to the cul-de-sac, JULIAN-Establish a No Stopping zone on the south side of Cape Horn Drive from Second Street easterly to the beginning of the cul-de-sac. Also, establish a passenger loading zone within the cul-de-sac. (Item G from the October 8, 1999 Traffic Advisory Committee meeting)
- K-C. Pinkard Lane, west side, from a point 840 feet north of Highway 8 Business northerly 500 feet, LAKESIDE-Approve in principle the establishment of a parking prohibition. (Item K from the October 8, 1999 Traffic Advisory Committee meeting)

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find pursuant to Section 15301 (c) of the California Environmental Quality Act (CEQA) guidelines that the following actions are exempt from environmental review since they are part of the operation of existing streets.
2. Concur with the Traffic Advisory Committee's (TAC's) recommendations.
3. Receive a report indicating that a left turn lane feasibility study was performed at the intersection of Bonita Road and Dory Drive. As a result, a left turn pocket has been installed on Bonita Road as directed by the Board at the October 13, 1999 meeting.

4. Adopt and/or amend the following Resolutions and Ordinances.

No. 300 (Items X4, X5, & X8, and item G from the 10-8-99 TAC meeting)

No. 301 (Items C, L, X1, X2, X3, X6, X7, & X8 and item G from the 10-8-99 TAC meeting)

No. 305 (Items J & U)

No. 306 (Items N & U)

5. Read title and waive further reading of the following Ordinances (Items P, R, S, A, T 1, & T 2)

AN ORDINANCE ADDING SECTION 72.161.15.3. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item P)

AN ORDINANCE AMENDING SECTION 72.185. OF THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item R)

AN ORDINANCE AMENDING SECTION 72.161.37. OF THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item S)

AN ORDINANCE ADDING SECTION 72.161.37.1. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item S)

AN ORDINANCE AMENDING SECTION 72.169.57.4 OF THE SAN DIEGO COUNTY
CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item A)

AN ORDINANCE ADDING SECTION 72.166. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item T 1)

AN ORDINANCE ADDING SECTION 72.166.1. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item T 2)

and introduce for further Board consideration and adoption on February 2, 2000.

ACTION:

Omitting Item G-C, ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, adopting the following Resolutions; introducing Ordinances for further Board consideration on February 2, 2000 and making revisions to the following Items:

- Item A: Direct the Chief Administrative Officer to reduce the speed limit on El Capitan Real Road to 40 MPH, and that the speed limit be certified for radar enforcement.
- Item B: Direct the Chief Administrative Officer to establish a parking prohibition on the west side of Willow Lane from the south lane of Jesmond Drive, southerly 270 feet and from a point 400 feet south of Desmond Drive southerly for 150 feet.
- Item T1: Direct the Chief Administrative Officer to establish a 35 MPH speed limit on Oak Drive from a point 1,200 east on White Goose Road westerly to Lake Morena Drive, except for those areas that qualify as a business or resident district.
- Item T 2: Direct the Chief Administrative Officer to establish a 35 MPH speed limit on Lake Morena Drive from a point 1,200 feet south of Molchan Drive northerly to the entrance of Lake Morena, except for those areas that qualify as a business or resident district.
- Item U: Direct the Chief Administrative Officer to establish an all-way stop at the intersection of Oak Drive and Lake Morena Drive, and a Through Highway be established on Lake Morena Drive for the segment north and the segment south of Oak Drive.
- 00-01 TRAFFIC RESOLUTION NO. 2439-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 300 RELATING TO THE ESTABLISHMENT OF LOADING ZONES IN THE COUNTY OF SAN DIEGO
- 00-02 TRAFFIC RESOLUTION NO. 2440-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-03 TRAFFIC RESOLUTION NO. 2456-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-04 TRAFFIC RESOLUTION NO. 2457-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 300 RELATING TO THE ESTABLISHMENT OF LOADING ZONES IN THE COUNTY OF SAN DIEGO

- 00-05 TRAFFIC RESOLUTION NO. 2458-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 300 RELATING TO THE ESTABLISHMENT OF LOADING
ZONES IN THE COUNTY OF SAN DIEGO
- 00-06 TRAFFIC RESOLUTION NO. 2459-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 300 RELATING TO THE ESTABLISHMENT OF LOADING
ZONES IN THE COUNTY OF SAN DIEGO
- 00-07 TRAFFIC RESOLUTION NO. 2460-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-08 TRAFFIC RESOLUTION NO. 2461-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-09 TRAFFIC RESOLUTION NO. 2462-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-10 TRAFFIC RESOLUTION NO. 2463-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-11 TRAFFIC RESOLUTION NO. 2464-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-12 TRAFFIC RESOLUTION NO. 2465-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-13 TRAFFIC RESOLUTION NO. 2466-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-14 TRAFFIC RESOLUTION NO. 2467-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-15 TRAFFIC RESOLUTION NO. 2468-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

- 00-16 TRAFFIC RESOLUTION NO. 2469-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-17 TRAFFIC RESOLUTION NO. 2470-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH
HIGHWAYS IN THE COUNTY OF SAN DIEGO
- 00-18 TRAFFIC RESOLUTION NO. 2471-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH
HIGHWAYS IN THE COUNTY OF SAN DIEGO
- 00-19 TRAFFIC RESOLUTION NO. 2472-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH
HIGHWAYS IN THE COUNTY OF SAN DIEGO
- 00-20 TRAFFIC RESOLUTION NO. 2473-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-
OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-21 TRAFFIC RESOLUTION NO. 2474-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-
OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-22 TRAFFIC RESOLUTION NO. 2477-RESOLUTION RESOLUTION AMENDING
TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO
STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-31 TRAFFIC RESOLUTION NO. 2478-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

AYES: Cox, Jacob, Slater, Roberts, Horn

2A. **ACTION:**

Item G-C, ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors directed the Chief Administrative Officer to work with the Julian Community Planning Group, residents that live along Cape Horn Road, the school district and the fire district and report back to the Board with a recommendation.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: SET HEARING FOR 2/9/2000, 9:00 A.M.**
RESOLUTION OF INTENTION TO FORM THE SAN DIEGO
COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 FOR THE
UNINCORPORATED AREA OF SAN DIEGO COUNTY
(Supv. Dist: All)

OVERVIEW:

On February 17, 1998 (20), the San Diego County Board of Supervisors approved the use of Permanent Road Divisions as a means for unincorporated area property owners to improve and maintain their roads. Subsequently, with the assistance of the offices of County Counsel and Intergovernmental Affairs, proposed changes to Permanent Road Division Law were sponsored by Senator Morrow for legislative consideration. On August 30, 1999, these changes, reflected in Senate Bill 614, were signed into law by Governor Davis. Effective January 1, 2000, the law allows for the formation of a single permanent road division for the unincorporated area. Within this division, unincorporated area property owners on non-County maintained roads may elect to band together to form a zone of benefit to improve and/or maintain their local roads.

Adoption of this Resolution of Intention will set the hearing date to establish the San Diego Countywide Permanent Road Division which will be the first such division formed in the State of California. This formation of the San Diego Countywide Permanent Road Division will simplify the formation process by use of zones of benefit within the unincorporated area instead of individual districts; reduce the length of time required to process each through the State Board of Equalization and LAFCO; and reduce the costs to property owners for County staff time and fees. On October 19, 1999 (13), the Board adopted the Resolution of Application to Initiate Proceedings to Dissolve Certain County Service Areas Conditioned on the Formation of the San Diego Countywide Permanent Road Division. The countywide district will therefore include separate zones of benefit for each of the existing road County Service Areas transferring over as well as any existing Permanent Road Divisions.

FISCAL IMPACT:

The funds for this request are budgeted in the Special Districts formation fund. If adopted, this action will result in a one-time current year cost of approximately \$500 and it will require no additional staff years. Forming the Countywide Permanent Road Division is more cost effective than forming individual districts and will provide substantial savings in State Board of Equalization fees, as well as related staff expense estimated to cost an average of \$5,000 per district formation.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that it can be seen with a certainty that there is no possibility that the following actions may have a significant effect on the environment.
2. Adopt the Resolution of Intention to Form the San Diego Countywide Permanent Road Division No. 1000, setting February 9, 2000, at 9:00 a.m. for the public hearing.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-23, entitled: RESOLUTION OF INTENTION TO ESTABLISH THE SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, CERTAIN ZONES THEREOF AND PROVIDING FOR CONSOLIDATION OF PREVIOUSLY EXISTING PERMANENT ROAD DIVISIONS INTO THOSE ZONES, and setting Hearing for February 9, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: CHANGE OF APPROPRIATIONS FOR COUNTY SERVICE AREA 12 - LOMAIR, ESCONDIDO AREA**
(Supv. Dist: 5)

OVERVIEW:

On July 21, 1999 (25), the Board approved the Fiscal Year 1999-2000 Special Districts budgets. Those budgets included the operating budget for all County Service Areas. The Board is requested to approve and authorize the establishment of additional appropriations for County Service Area 12 - Lomair to pay for unanticipated additional road maintenance.

FISCAL IMPACT:

There is no impact to the General Fund. The funding source is the Capital Reserve Account for County Service Area 12 - Lomair. If approved, this request will result in a \$28,100 current year cost for Lomair, no ongoing annual cost, and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the Chief Financial Officer to reduce the Capital Reserve designation for County Service Area 12 - Lomair in the amount of \$28,100. (4 Votes)

2. Establish appropriations in County Service Area 12 - Lomair (Org 8628) in the amount of \$28,100 in Account 2291 (Special Maintenance) based on fund balance made available by reduction of the Capital Reserve designation. (4 Votes)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: APPLICATION AND ACCEPTANCE OF THE 1999-2000 PUBLIC EDUCATION AND AMNESTY DAY GRANT FOR WASTE TIRES**
(Supv. Dist: All)

OVERVIEW:

The Department of Environmental Health is seeking Board authorization to apply to the California Integrated Waste Management Board for the 1999-2000 Public Education and Amnesty Day Grant for waste tire disposal, and to accept the grant, if awarded. The grant will partially fund at least four (4) and possibly five (5) waste tire collection events to be held in various locations throughout the unincorporated area of the County, beginning October 2000 through January 2002. The location of these events has not been finalized. It is anticipated that these collection events will be distributed in all regions of the unincorporated area of San Diego County. This grant will also provide funding for a brochure which will provide information on proper tire care and disposal; available products made from recycled waste tires; and health, safety and environmental issues related to waste tires. County matching funds will be used to implement the events and the public education efforts, therefore this project is not full cost recovery.

FISCAL IMPACT:

There is no fiscal impact in the current fiscal year. If approved, the grant will result in an estimated \$15,084 in revenue to be received in FY00-01 and FY01-02, and will be used to offset expenditures made during those fiscal years. The revenue and appropriations for this request will be included in the budgets for FY00-01 and FY01-02. The total grant amount requested is \$15,084 with a County matching contribution of \$15,084 (50% of the total direct cost of \$30,168). Approximately \$10,000 will be used for the four (4) waste tire collection events, and \$9,164 will be used to develop and print the public education brochures, newspaper and radio promotions, and flyers. Any cost savings associated with the public education brochure and promotion will be applied toward a possible fifth collection event. The remaining \$11,004 will be applied toward County staff costs. Only direct costs will be reimbursed, therefore departmental and external overhead costs (estimated at \$1,935) cannot be charged against the grant. The County matching contribution of 50% and the overhead cost will be offset by revenue from the Solid Waste Management Agreement Fee. If approved, there will be no net General Fund cost associated with this action and it will require the addition of 0 staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with section 15308 of the State of California Environmental Quality Act (CEQA) Guidelines, that this action is exempt from CEQA because it is an action taken by a regulatory agency to assure the protection of the environment.
2. Adopt the Resolution entitled Resolution Authorizing Applications for 1999-2000 Public Education and Amnesty Day Grant; and, authorize the Clerk of the Board to sign the Resolution on behalf of the Board of Supervisors.
3. Authorize the Director, Department of Environmental Health, as agent of the County, to conduct all negotiations and submit all documents including, but not limited to, applications, contract agreements, amendments and payment requests which may be necessary to secure grant funds; and to execute a grant agreement upon award of grant funds, including any extensions or amendments thereof, that do not materially impact or alter either the grant program or funding level.
4. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, with respect to full cost recovery for the implementation of this grant.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-24, entitled: RESOLUTION AUTHORIZING APPLICATION FOR 1999-2000 PUBLIC EDUCATION AND AMNESTY DAY GRANT.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: MCCLELLAN-PALOMAR AIRPORT – ORION STREET – SALE OF EASEMENTS FOR ROAD WIDENING, ACCESS, LANDSCAPING AND DRAINAGE**
(Supv. Dist: 5)

OVERVIEW:

McClellan-Palomar is a County-owned airport located in the City of Carlsbad in North County. Orion Street is near the westerly boundary of the non-aviation portion of McClellan-Palomar Airport property, on the east side of El Camino Real. Private property west of Orion Street is under development, necessitating a drainage easement to the City of Carlsbad.

The City wants the private developer, MSGW California II, L.L.C., to use Orion Street as an access road to the development. The City also wants MSGW to construct road improvements on a twelve-foot strip on the westerly side of Orion Street near the private parcel. This would leave a narrow strip between the street and the private property for MSGW to landscape and maintain.

This is a proposal to grant a twelve-foot-wide road easement to the City for the road widening; and an access easement to MSGW for a driveway from Orion Street to the private property; a drainage easement to the City; and a landscape easement to MSGW for the narrow strip between a widened Orion Street and the private property. MSGW would pay the County \$88,000 for the easements. The easement values were determined by appraisals using Members of the Appraisal Institute (MAI).

FISCAL IMPACT:

These actions will result in \$88,000 revenue to the County Airport Enterprise Fund (AEF). There will be no current or subsequent year costs as a result of this proposal, and no additional staff years will be required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the sale of the proposed easements is categorically exempt from environmental review under Article 19, Section 15312 of the State of California Environmental Quality Act Guidelines, as it is a sale of surplus government property interests.
2. Declare County parcels 99-0261A, 99-0262A, 99-0263A and 99-0263B surplus to County needs.
3. Find that, due to the absence of other potential bidders, there would be no benefit to competitively bidding the easements for sale to MSGW; and waive Board Policy F-51, County Real Property Asset Management.
4. Pursuant to Government Code Section 25365, find that the conveyance of the Road and Drainage Easements to the City of Carlsbad involves real property interests not required for County use.
5. Approve the granting of a Road Easement, Parcel 99-0261-A, to the City of Carlsbad for the partial widening of Orion Street. (4 VOTES)
6. Approve the granting of an Access and Utility Easement, Parcel 99-0263-B to MSGW California II, L.L.C. (4 VOTES)
7. Approve the granting of a Drainage Easement to the City of Carlsbad, Parcel 99-0262-A. (4 VOTES)
8. Approve the granting of a Landscape Easement, Parcel 99-0263-A, to MSGW California II, L.L.C. (4 VOTES)
9. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of the easements, including execution of the Real Property Improvement and Use Agreement, execution of escrow instructions, and execution of the Easement Deeds.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: CHANGES TO THE MEMBERSHIP OF THE COUNTY'S REGIONAL ECONOMIC TASK FORCE**

(Supv. Dist: All)

OVERVIEW:

On April 15, 1997 (19), the Board of Supervisors adopted Resolution No. 97-113 establishing the Regional Economic Task Force (RETF) for San Diego County. The RETF's mission is to advise the Board of Supervisors and the Chief Administrative Officer on issues affecting the economic prosperity of the region. The members of the RETF intend to restructure the group, reducing the number of members from 15 to 13.

FISCAL IMPACT:

This request will result in no additional funding or staff years. The Office of Trade and Business Development, within its current budget, will continue to provide staffing for this Task Force.

BUSINESS IMPACT STATEMENT:

This action will have no negative impact on the business community since Labor will continue to be effectively represented on the RETF by the remaining member.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Remove the following persons from the RETF whose terms have expired: William Ehlen, representing the Financial industry; Ralph Koehrer, representing the Electronics industry; Fred Hallett, representing the Maritime industry; John Young and Jerry Butkiewicz, both representing Labor. These representatives have indicated they do not want to be reappointed due to their present professional obligations.
2. Appoint A. M. (Tony) Ramirez of Made in Mexico, representing the Maquiladora industry to the RETF to fill the vacancy left open by Motoharu Iue. Mr. Ramirez' term will expire December 31, 2000.
3. Appoint Gustavo A. Bidart, II of Washington Mutual, representing the Financial industry, a term to expire on December 31, 2001.
4. Approve the recommendation of the RETF to reduce the number of members from 15 to 13.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: SET HEARING FOR 2/9/2000, 9:00 A.M.
RUTHERFORD RANCH/VOLCAN MOUNTAIN PHASE V–
ACQUISITION OF PARCEL NO. 99-0077-A (RUTHERFORD)
(Supv. Dist: 2)**

OVERVIEW:

Over the past seven years, the County and the San Dieguito Joint Powers Authority (JPA) have worked together to acquire land in the Rutherford Ranch/Volcan Mountain area of San Diego County. To date, the County has acquired approximately 2,410 acres and the JPA has acquired approximately 390 acres.

In August 1998, the Parks and Recreation Department received a grant award in the amount of \$250,000 from the Environmental Enhancement and Mitigation grant program. On September 22, 1998 (3), the Board approved the establishment of appropriations in the amount of \$250,000 in Capital Project KA9014 for the Rutherford Ranch/Volcan Mountain Phase V acquisition.

The Board is requested to set a hearing for February 9, 2000 to consider the purchase of Parcel 99-0077-A (Rutherford) for the appraised value of \$243,455. This parcel contains 83.95 acres of land.

FISCAL IMPACT:

There is no fiscal impact associated with this request. Should the Board approve the purchase on February 9, 2000, funds for the acquisition are budgeted in Capital Project KA9014, Rutherford Ranch/Volcan Mountain Phase V Acquisition. The purchase would result in a cost of \$243,455 in fiscal year 1999/2000, no additional costs in subsequent years and the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Direct the Clerk of the Board of Supervisors to publish the required Notice of Intention to Purchase in accordance with Government Code Sections 25350 and 6063.
2. Set this matter for February 9, 2000 at which time the Board may consummate the purchase of Parcel No. 99-0077-A (Rutherford).

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, setting Hearing for February 9, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: RESOLUTIONS AMENDING REGIONAL WASTEWATER DISPOSAL AGREEMENT; ACCEPTANCE OF NEW PARTICIPATING AGENCY: EAST OTAY MESA SEWER MAINTENANCE DISTRICT**
(Supv. Dist: 1, 2, 4)

OVERVIEW:

On June 16, 1999 (1) the Board established East Otay Mesa Sewer Maintenance District to provide sewer service for emerging developments in the East Otay Mesa area. To become operational, the district must first become a Participating Agency of the City of San Diego's Metropolitan Sewerage System. This will require an amendment to the Regional Wastewater Disposal Agreement. This agreement provides for a regional system of contract capacity rights and funding for construction and operation of the Metropolitan Sewerage System.

This is a request to adopt Resolutions amending the Regional Wastewater Disposal Agreement to accept the East Otay Mesa Sewer Maintenance District as a new Participating Agency to the Metropolitan Sewerage System. When the amendment process is completed, the District will be able to begin collection and conveyance of sewage from East Otay Mesa developments.

FISCAL IMPACT:

The requested action will result in no fiscal impact or additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Final Environmental Impact Report (EIR) for the East Otay Mesa Specific Plan, on file in the Department of Planning and Land Use as Log No.93-19-6, has been adopted in compliance with California Environmental Quality Act (CEQA) Guidelines, that the Board has reviewed and considered the information contained therein prior to approving the project, that the EIR reflects the independent judgement and analysis of the Board.
2. Find that there are no changes in the project or in the circumstances under which it is undertaken that involve significant new environmental impacts which were not considered in the previously certified EIR, and that no new information of substantial importance has become available since said EIR was prepared.

3. Adopt a Resolution of the Winter Gardens Sewer Maintenance District amending the Regional Wastewater Disposal Agreement to include the East Otay Mesa Sewer Maintenance District as a Participating Agency. Authorize the Clerk of the Board to execute the amendment.

(Relates to Sanitation District Agenda No. 2)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-25, entitled: RESOLUTION OF THE WINTER GARDENS SEWER DISTRICT AMENDING THE REGIONAL WASTEWATER DISPOSAL AGREEMENT TO INCLUDE THE EAST OTAY MESA SEWER MAINTENANCE DISTRICT AS A PARTICIPATING AGENCY.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: FIRST AMENDMENT TO JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE JULIAN UNION SCHOOL DISTRICT FOR PARK IMPROVEMENTS AT JULIAN ELEMENTARY SCHOOL**
(Supv. Dist: 2)

OVERVIEW:

In coordination with the County of San Diego, the Julian Union School District has recently completed replacement and upgrade of playground equipment at Julian Elementary School. On May 11, 1999(13), the Board of Supervisors approved a Joint Powers Agreement (JPA) between the Julian Union School District and the County of San Diego for renovation of recreational facilities at Julian Elementary School. Funding for the project was provided by Palomar/Julian area Park Land Dedication Ordinance (PLDO) funds in the amount of \$20,891, of which \$17,891 was used to fund the Agreement and \$3,000 was used to provide for staff costs to administer the JPA.

This action will approve the First Amendment to the JPA to reimburse the School District for additional costs associated with the playground equipment replacement project (\$637), and to provide additional improvements including Americans With Disabilities Act (ADA) upgrades (\$9,800), and required park user signage (\$700). Additional funding in the amount of \$1,500 will be used to provide for staff costs to administer the JPA Amendment. Funding for this proposal is provided by available Palomar/Julian area PLDO funds. This request has been reviewed and approved by the Julian Community Planning Group.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is Palomar/Julian area Park Land Dedication Ordinance funds. If approved, this request will result in \$12,637 current year cost, \$0 annual cost and will require the addition of no staff years. Operations and maintenance of the constructed facilities will be the responsibility of the Julian Union School District. There will be no cost to the General Fund resulting from this action.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that this project is categorically exempt from CEQA, as it pertains to minor alterations to existing public facilities involving no expansion in use.
2. Approve and authorize the Clerk of the Board of Supervisors to execute the First Amendment to the Joint Powers Agreement in the amount of \$11,137 (Contract No. 37293-E) between the County of San Diego and the Julian Union School District for park improvements at Julian Elementary School.
3. Authorize the Director, Department of Parks and Recreation, to administer the Joint Powers Agreement, as amended.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: SUBMITTAL OF COMMENTS TO SANDAG ON DRAFT 2020 REGIONAL TRANSPORTATION PLAN**
(Supv. Dist: All)

OVERVIEW:

On November 19, 1999, the San Diego Association of Governments (SANDAG) Board of Directors accepted the Draft 2020 Regional Transportation Plan (RTP) for distribution and public comment. Written comments on the Draft 2020 RTP are due by January 28, 2000. A public hearing for the draft 2020 RTP will also be held on this date.

This is a proposal to submit a letter to SANDAG requesting six important future projects be included in the final 2020 RTP. The SANDAG Board last adopted the RTP on December 20, 1996. In that document, there were several projects critical to ensuring proper planning for traffic levels projected for future years.

The new Draft 2020 RTP, however, omits five of these important improvements in its long-range plan. Additionally, the Draft 2020 RTP includes addition of SR-11 to the long-range plan, but does not specifically identify construction of a SR-11/Enrico Fermi Road interchange, as shown on the East Otay Mesa Specific Plan. It is further proposed that the Board direct the Chief Administrative Officer to provide a list of critical projects to recommend to SANDAG for the next Regional Transportation Improvement Program funding cycle.

FISCAL IMPACT:

This proposal will have no fiscal impact or require any additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the Chairwoman to sign a letter to SANDAG requesting that the following projects be included in the final 2020 Regional Transportation Plan:
 - a. Restore the widening of SR-67, Maplevue Street to Dye Road, from two to four lanes, in lieu of the proposed extension of SR-125 from SR-52 to Scripps Poway Parkway,
 - b. Restore the construction of an interchange at the Maplevue Street/SR-67 intersection,
 - c. Improve the Bradley Avenue/SR-67 interchange, and
 - d. Construct an interchange at SR-11/Enrico Fermi Road.
2. Direct the Chief Administrative Officer to return to the Board with a list of critical projects to recommend to SANDAG for inclusion in the next Regional Transportation Improvement Program funding cycle.

ACTION:

Directing the Chief Administrative Officer to replace “from Melrose to Mission” to “Melrose to I-15”; include the direct connectors for through traffic from SR 56 west to I-5 north and from I-5 south to SR 56 east; include confirmation of support for the projects scheduled for I-5/805 including; I-5/805, stages 2B & 3; I-5, 805 to Del Mar Heights Road, widening and HOV lanes; I-5; Del Mar Heights Road to Vandergrift Boulevard widening and HOV lanes; Vandergrift Boulevard to Orange County line, HOV lanes; I-805, SR 52 to I-5, HOV lanes; and auxiliary lanes at various locations on I-5 and I-805, ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Closed Session**
(Carryover Item from 1/11/00, Agenda No. 23)
(Supv. Dist: All)
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Dennis Bell, et al. v. County of San Diego, et al.; El Cajon Superior Court No. EC15592
 - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Sharon Lear, et al. v. San Diego County Retirement Employee Association; San Diego Superior Court No. 706279
 - C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Laura Akers v. County of San Diego, et al.; San Diego Superior Court No. 718187
 - D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Thomas Watson, et al. v. County of San Diego, et al.; San Diego Superior Court No. 726317
 - E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
County of San Diego v. State of California; Commission on State Mandates No. CSM-R-S046843
 - F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
In Re Montgomery Ward Holding Corp., et al.; United States Bankruptcy Court No. 97-1409 (PJW)
 - G. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1
 - H. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1

ACTION:

County Counsel reported the following: Item A, Bell v County of San Diego, the Board of Supervisors authorized County Counsel to reject a demand from the plaintiffs to settle the case for \$499,999; Item B, Lear, et al. v. San Diego County Retirement Employee Association, the Board of Supervisors has authorized County Counsel to file a Notice of Appeal from a recent ruling.

There being no further business, the Board adjourned at 9:57 a.m. in memory of Lee Bendickson, Lee Loveall, and Mark Madden.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.